

**AGENDA
TECUMSEH UTILITY AUTHORITY
REGULAR MEETING
JANUARY 3, 2023
IMMEDIATELY FOLLOWING COUNCIL MEETING
114 N. BROADWAY STREET
TECUMSEH, OKLAHOMA
CITY HALL COUNCIL CHAMBERS**

1. Call meeting to order.
2. Roll Call
3. **Consent Agenda**

All items listed under the consent agenda are deemed non-controversial and routine in nature by the governing body. The items on the consent agenda will not be discussed. Any member of the governing body desiring to discuss an item on the consent agenda may request that it be removed from the consent agenda and placed in its proper order on the regular agenda. It will then be considered at that time.

 - A. Receive and approve the minutes of the Regular Tecumseh Utility Authority Meeting of December 5, 2022.
 - B. Review and approval of the purchase orders.
4. Consider Items Removed from the Consent Agenda for Discussion.
5. Consider and Act on items removed from the Consent Agenda, if any.
6. Discussion and possible action on the mutual aid agreement with Municipal Electric systems of Oklahoma.
7. Discussion and possible action on repairing the digester in the amount of up to \$26,500.00 at the Wastewater Treatment Plant.
8. Discussion and possible action on paying Krapff Reynolds Construction Payment #1 in the amount of \$115,522.95 for the sewer line project for the west side of Tecumseh.
9. Discussion and possible action on Resolution 2023-02 for approving the process for approval of invoices relating to CDBG Projects.
10. Discussion and possible action on approving the Local Government Testing Consortium substance abuse prevention program. (MESO Random Drug Testing)
11. Comments and inquiries from Trustee members.
12. **New Business:** Any matter not known about, or which could not have been reasonably foreseen prior to the time of posting the agenda.
13. Adjournment

**Next Regular Meeting: Monday, February 7, 2023
Posted at Tecumseh City Hall and Council Chambers
December 28, 2022, at 1:00 p.m.**

Cathy Condit, Secretary